<u>Agenda</u>

City Council

Extended Study Session

MONDAY September 24, 2001 6:00 – 10:00 p.m. Council Conference Room

		<u>Page</u>
1.	Executive Session	
2.	Proclamations	
	(a) Proclaiming sympathy and condolences to the families and friends of those killed or missing in the recent terrorist attacks	<u>2-1</u>
	(b) Proclaiming Bellevue a Hate-Free Zone	<u>2-2</u>
3.	Communications: Written and Oral	
	Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic.	
4.	Study Session	
	(a) Council new initiatives (no packet materials)	
	(b) Consent items moved from September 17 th canceled Council meeting:	
	(1) Motion to approve payment of claims for period ending September 10, 2001 and payroll for the period August 16 through August 31, 2001.	<u>4-1</u>

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



			Page
	(2) Resolution No. 6595 authorizing execution of a consultant agreement with Miller/Hulls Partnership, LLC for architectural programming, project research, and design for the Bellevue Botanical Garden Visitor Center in the amount of \$89,846. (CIP P-AD-27)	PARKS	4-3
	(3) Resolution No. 6596 initiating vacation of the west half of 145 th Place SE at Landerholm Circle, adjacent to 148 th Avenue SE, near CIP Plan No. PW-R-117, 148 th Avenue SE Roadway improvements, and setting a time and place for a hearing to consider such a vacation.	TRAN	<u>4-7</u>
	(4) Resolution No. 6597 authorizing execution of a professional services agreement with Cambridge Systematics, Inc. (CSI) in the amount of \$79,862 for implementing short-term model enhancements for the traffic forecasting model.	TRAN	4-14
(c)	Ordinance No. 5320 establishing parking restrictions to implement the parking of authorized transit vehicles on the east side of 100 th Avenue NE between Main Street and NE 1 st Street; and amending section 2 of Ordinance No. 5306.	TRAN Goran Sparrman Steve Sindiong	<u>4-18</u>
(d)	Library Board briefing (Presentation by Bill Patacek and Ron Sher)	PCD Matt Terry	<u>4-26</u>
(e)	Management Brief regarding a proposal with the Bellevue Economic Partnership for production of an enhanced Economic Vitality Council Communication to market Bellevue to potential new businesses	PCD Ellen Miller- Wolfe	<u>4-27</u>
	(Staff requests Council direction on contracting with BEP on the strategic economic development marketing and communication campaign.)		
(f)	Washington State Department of Transportation reorganization and new direction	TRAN Goran Sparrman	<u>4-31</u>
	(Presentation by David Dye)		

			<u>Page</u>
(g)	Regional Issues	CMO Diane Carlson	<u>3-34</u>
(h)	Project update for 156 th corridor from NE 8 th Street to Northup Way	TRAN Goran Sparrman David Berg	<u>4-35</u>
	(Staff requests direction on revised project design. They will return at a later date to request an increase to project budget.)		

4. Discussion of upcoming items